



Village of Brookfield

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VILLAGE PRESIDENT
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VILLAGE CLERK
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BOARD OF TRUSTEES
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Nicole M. Gilhooley
Kathryn S. Kaluzny
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Timothy C. Wiberg

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
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Municipal Conference

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NOTICE OF A REGULAR MEETING OF THE BROOKFIELD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Brookfield Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Friday, December 4, 2020 at 9:30 a.m. without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Brookfield. The Brookfield Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1-312-626-6799

Enter the meeting ID followed by "#": 884 8740 5996

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. September 18, 2020 Regular Meeting
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Review Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Establish 2021 Board Meeting Dates
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal

12. Trustee Training Update
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield Fire Department-Station One at 708-485-0076 prior to the meeting.